### The University Senate - 1967-68

The University Senate meetings for the academic year 1967/68 will be held on the second Friday of each month as follows:

October November December January	13 10-17 8 12	February March April May	9 8 <del>12</del> 5
	8 · 12	. *	

## Ex Officio Members (stated by the Faculty Organization Plan)

Elliott, Lloyd H.

Bright, Harold F.

Houser, Frederick R.

President
Vice President for Academic Affairs
Registrar

### Ex Officio Members (appointed by the President)

Ex Ulticlo Members (appointed by the 1-1-1					
Burns, Arthur Edward	Dean and Chairman of the Graduate School of Arts				
Gould, Warren Herzog, Henry W. Kramer, Robert Linton, Calvin D. Magruder, Eugene R. Mayo, Louis H. Parks, John Root, Blake S.	and Sciences Vice President for Resources Vice President and Treasurer Dean, Law School Dean, Columbian College of Arts & Sciences Dean, College of General Studies Vice President for Advanced Policy Studies Dean, School of Medicine Acting Dean, School of Education				

#### Parliamentarian

To be appointed

to be appointed			
	Term		
Elected Members	Expiring		
Allen, Richard C.	1968	Law School	
Alpert, Seymour	1969	Medicine .	
Arkilic, Galip M.	1968	Engineering and Applied Science	
Boswell, John G.	-1969	Columbian College of Arts and Sciences	
Braun, Edward H.	1969	Engineering and Applied Science	
Brewer, John W., pro tem, (see below)*	1969	Columbian College of Arts and Sciences	
Hanken, Raymond G.	1968	Education	
Heller, Robert B.	1968	Engineering and Applied Science	
Hill, Peter P. Charles J. Herber	1969	Fublic and International Affairs	
Kenny, Robert W (Leave of absence)	1968	Columbian College of Arts and Sciences	
Kramer, Norman	1969	Medicine	
Lewis, Edwin J. B.	1968	Government and Business	
Liverman, Thomas P.	1969	Columbian College of Arts and Sciences	
Parlett, Robert C.	1969	Medicine	
Perros, Theodore P.	1969	Columbian College of Arts and Sciences	
Park, Robert E. Max Pock	1969	Law School	
Reesing, John P.	1968	Columbian College of Arts and Sciences	
St. Cyr, Carol R.	1969	Education	
Schlagel, Richard H.	1969	Columbian College of Arts and Sciences	
Sharpe, David J. Seidelson, Douid E.	1968	Law School	
Stromsen, Karl E.	1969	Government and Business	
Willson, Robert C.	1968	Columbian College of Arts and Sciences	
Wood, Reuben E.	1968	Columbian College of Arts and Sciences	
Zuchelli, Artley J.	1968	Columbian College of Arts and Sciences	
Desmond, Alton H. **	1968	Graduate School of Arts and Sciences	

<sup>\*</sup> For Edwin L. Stevens, on leave, Fall Semester 1967.

<sup>\*\*</sup> To fulfill the unexpired term of William G. Clubb, resigned.

#### MEMBERS OF UNIVERSITY SENATE COMMITTEES 1967 - 1968 Session

#### Executive Committee

Reuben E. Wood, Chairman, Chemistry Richard C. Allen, Law Seymour Alpert, Anesthesiology Galip M. Arkilic, Engineering Robert C. Willson, Journalism

Lloyd H. Elliott, President ex officio

Administrative Matters as They Affect the Faculty

David E. Low

Seidelson, \*David J. Sharpe, Law, Chairman, LS Gayle Clapp, Phys. Educ. CC Robert E. Cronin, Engr. 6EAS Frederick H. Gibbs, Hosp. Admin. CC William F. Long, Econ. SGBA Margaret McIntyre, Educ., Schl of Harry Page, Bus. Admin., SGBA Robert Moore, English Comp, CC Hiram M. Stout, Intl. Affrs. SPIA

> H. John Cantini, Asst. V.P. & Asst. Treas. ex officio William D. Johnson, Comptroller, ex officio

Admissions and Advanced Standing \*Edward H. Braun, Engr., Chairman, SEAS Victor Cohn, Pharm., M.S. Arthur D. Kirsch, Stat., CC Frederick L. Minn, Chem., CC Margaret Montzka, Phys., CC Charles B. Reed, Phys. Educ., CC Waldo Sommers, Public Admin., SGBA

Joseph Y. Ruth, Director of Admissions ex officio

Appointment, Salary and Promotion Policies (including Fringe Benefits)

\*Robert C. Willson, Journ., Chairman, CC Burton Epstein, Anest., M.S. Raymond Fox, Engr., SEAS Margaret Kiley, Educ., Sch of N. David Nelson, Math., CC \*Richard H. Schlagel, Phil., CC Klaus Thoenelt, Germ., CC

Harold F. Bright, Vice Pres. for Acad. Affrs.

Athletics

\*Karl Stromsen, Pub. Admin., Chairman,

Donna Abbey, Phys. Educ. CC John Cantini, Asst. V.P. Asst.Treas. Edward A. Caress, Chem., CC J. Forcester Davison, Law, Schl. of \*Raymond G. Hanken, Phys.Educ. CC Frederick R. Houser, Registrar Howard C. Pierpont, Surgery, M.S.

Robert K. Faris, Director of Men's Athletics - ex officio

Educational Policy Artley J. Zuchelli, Phy., Chairman, CC Avery Andrews, Hist., CC John B. Christensen, Anat., M.S. Paul A. Crafton, Engr., SEAS Thomas F. Courtless, Law, Sch of William B. Griffith, Phil., CC William McDonald, Art, CC Joseph Metivier, Rom. Lang., CC Ruth I. Peterson, Educ. Schl of John W. Brewer, Intl. Law, CC

Lloyd H. Elliott, President ex officio Harold F. Bright, V. P. for Acad. Affairs - ex officio

Faculty Performance and Development \*Richard C. Allen, Law, Chairman Patrick F. Gallagher, Antho., CC George F. Henigan, Speech, CC Rudolph Hugh, Microbiol., M.S. Charles R. Naeser, Chem., CC Howard M. Sachar, Hist., CC Theodore E. Toridis, Engr., SEAS

Harold F. Bright, V.P. for Acad. Affairs - ex officio

Sharpe on leave.

\*Thomas P. Liverman, Math., Chairman, CC James H. Coberly, American Lit., CC John A. Frey, Rom. Lang., CC Francis J. Hughes, Engr., SEAS Laurence P. Leite, Art, CC Bernard Levy, Psych., CC Mary Louise Robbins, Microbiol., M.S. Samuel Wrenn, Chem., CC

Rupert C. Woodward, Director of Libraries ex officio Hugh Bernard, Librarian of the Law Lib. ex officio Isabella Young, Librarian of Med. Lib. ex officio

Physical Facilities

\*Theodore Perros, Chem., Chairman
Perry Botwin, Spec. Educ., Schl of
Nicholae Filipescu, Chem., CC
Angus McI. Griffin, Microbiol., M.S.

-Julian Kulski; Pub. -Admin., -SGBA
(Left University)
Henry W. Herzog, V. P. & Treas
ex officio
Martin M. Roudabush, Plant Engineer
ex officio
John C. Einbinder, Bus Mgr, Asst Treas
ex officio
Professional Ethics and Academic Freedom
\*Robert F. Park Law Chairman

\*Robert E. Park, Law, Chairman
Robert S. Barter, Obstet & Gyn, Med Schl
Paul A. Crafton, Engr., SEAS
Roderic H. Davison, Hist., CC
Wood Gray, Hist., CC
James Mosel, Psych., CC
Glen E. Weston, Law, Schl of

(no ex officio members)

Public Ceremonies

\*John G. Boswell, Educ., Chairman
Paul Calabrisi, Anat., M.S.

Vincent DeAngelis, Educ., Schl of
Roy Eastin, Govt. & Bus. Admin., SGBA
Robert Honeygosky, Speech, CC
Elizabeth Tidball, Physiol., M.S.
Harry E. Yeide, Jr., Rel., CC
David C. Green, Law, Schl of

John F. Latimer, Univ. Marshal ex officio Frederick R. Houser, Registrar ex officio Research

\*Norman C. Kramer, Med., Chairman, M.S. Arthur E. Burns, Econ., GSAS
\*Alton H. Desmond, Zool., CC
\*Robert Heller, Engr., SEAS
James Hillis, Speech, CC
Herman H. Hobbs, Phys., CC
George A. Olkhovsky, Russian, CC
\*Robert C. Parlett, Microbiol., M.S.
Ira R. Telford, Anat., M.S.
Benjamin Van Evera, Chem., CC

Harold F. Bright, V. P. for Acad. Affrs. ex officio
Louis H. Mayo, V. P. for Adv. Pol. Stds. ex officio

Scholarship

\*Carol R. St. Cyr, Educ., Chairman Guido Mazzeo, Rom. Lang., CC Frank N. Miller, Pathology, M.S. Edward A. Potts, Law, Schl of William L. Turner, Engl., CC James C. Dockeray, Finance, Dean SGBA

Maurice K. Heartfield, Dir. Off. of Stud. Fin. 'Aid - ex officio

Student Relationshipspeter P. Hill, Chairman \*Robert W. Kenny, -Hist., Ghairman, GC Lillien Hamilton, Art, CC \*Peter P. Hill, Hist, -CG Robert G. Jones, Rel., CC George M. Koehl, Physics, CC Steven J. Korcheck, Phys. Ed., CC John A. Morgan, Jr., Pol. Sci., CC Robert- M. Riggs, - Rom. Lang., - CC resigned Nan B. Smith, Phys. Ed., CC Paul S. Weisberg, Psychiatry, M.S .- left Univ Helen Yakobson, Slavic Lang., CC William P. Smith, Dir of Stud Serv , ex officio Paul\_V. Bissell, - Dir- of Stud. Serv. ex officio Donald F. Young, Dean of Men ex officio Margaret Nolte, Dean of Women ex officio

\*Members of the Senate
Student Members of the Committee
Jay Bomze, CC
Stephen Remsberg, CC
Barton Loring

#### University Objectives

\*John P. Reesing, Engl., Chairman, CC
Frank D. Allan, Anat., M.S.
Louis dePian, Engr., SEAS
Richard Ericson, Bus. Admin., SGBA
Harold Green, Law, Schl of
Robert W. Prouty, Spec. Educ., Schl of
David E. Silber, Psych., CC
Richard Stephens, Sociology, CC

Lloyd H. Elliott, President ex officio

#### University Resources

\*Edwin J. B. Lewis, Acctg., SGBA, CC, Chairman Thomas McP. Brown, Med., M. S. John T. Dailey, Educ., Schl of Calvin T. Klopp, Surg., M. S. George McSpadden, Rom. Lang., CC George Steiner, Music, CC -Geza Teleki, Geol., CC Clifford T. Ireland, Statistics, CC

Warren Gould, V. P. for Resources ex officio Carl H. Walther, Asst. V. P. for Acad. Affairs, ex officio

\*members of the Senate

# MINUTES OF A MEETING OF THE UNIVERSITY SENATE APRIL 5, 1968

The University Senate met at 2:10 pm, Friday, April 5, 1968, sixth floor Library, President Elliott presiding.

Professor Allen served for Professor Wood, Chairman of the Executive Committee, who was out of the city.

Professor Stevens rose to announce that President Johnson had declared Sunday, April 7, 1968, a day of mourning occasioned by the death of Dr. Martin Luther King, and he moved the Senate rise for a moment of silence in Dr. King's memory.

The minutes of the previous regularly scheduled meeting were approved as distributed. Professor Hill moved an amendment to paragraph 5, page 4, of the minutes of the Special Meeting held on March 20, as follows:

The paragraph reading: "Professor Wood asked if Professor Hill would accept an amendment to Section B in order to make clear the Senate should be the judge as to what matters it should refer to the Joint Committee."

Be amended to read: "Professor Wood moved a substitute resolution in the form of a series of amendments to Resolution 67/10; thereafter Professor Hill sought to restore the intention of the original resolution by amending Professor Wood's amendments."

Professor Willson seconded the motion, and the minutes were approved as amended.

Professor Brewer reported briefly on action taken by the Ad Hoc Committee elected to meet with Professor Gallagher. The committee concluded that in the future, if possible, matters of this type should be handled in executive session, and after discussions are completed within the University family, any announcements pertaining to the matter should be made by the appropriate authority.

Professor Lewis moved, seconded by Professor Allen, that the committee be commended for its excellent performance, and the motion was <u>passed unanimously</u>.

Professor Desmond presented a RESOLUTION TO INTERPRET THE PROVISIONS OF FACULTY PROCEDURE FOR THE IMPLEMENTATION OF ARTICLE IX OF THE CODE AND ORDINANCES (67/13), and moved its adoption, seconded by Professor Stevens. Professor Willson called for the question and the  $\underline{\text{motion}}$  carried. (See Resolution below)

## Be it Resolved by the University Senate of the George Washington University:

When PRELIMINARY PROCEEDINGS are instituted under the Faculty Procedures for the Implementation of Article IX of the University CODE AND ORDINANCES, interested parties should refrain from comment about the issues involved therein until such proceedings are concluded.

In view of the informal nature of the work of the Special Committee, it is expected that its inquiries and deliberations will take place in camera. The Special Committee will make any and all of its reports to the University Senate through the Executive Committee.

All Faculty and Administrative officers are urged to refrain from making public statements about the case in order to avoid prejudicing any further proceedings. Any statements deemed necessary to correct erroneous or misleading publicity with respect to the case should be made by the Chairman of the Executive Committee on behalf of the Executive Committee and the Senate.

If FORMAL PROCEEDINGS are not recommended any statements concerning resolution of the case should be issued only by the Chairman of the Executive Committee and the President, as provided by the Faculty Procedures.

Professor Desmond requested the privilege of the floor for Professor Gray, who suggested to the Senate that the Resolution be made a formal part of the FACULTY CODE at the next printing.

Professor Lewis presented the names of the following nominees to serve as an Executive Committee for the 1968-69 session of the Senate:

Reuben E. Wood, Chairman, Columbian College of Arts & Sciences Seymour Alpert, Medical School John W. Brewer, Columbian College of Arts & Sciences Edward H. Braun, School of Engineering David J. Sharpe, Law School

and moved their election, Professor Heller seconded the motion.

At 2:32 pm, President Elliott was summoned from the meeting, and he requested that Professor Allen occupy the chair in his absence.

There being no nominations from the floor, the above listed nominees to the Executive Committee were <u>elected unanimously</u>.

As provided by item 6 of the agenda, reports of Standing Committees were submitted by committees on Student Relationships, University Objectives, and Administrative Matters as they Affect the Faculty. A copy of each of these reports was furnished each Senate member present at the meeting, and a copy of each is on file with the official minutes of the Senate. Dr. Kramer, Chairman of the committee on Research requested that presentation of that committee's report be deferred until a later date.

As provided by item 7 of the agenda, i.e., brief statements by members and visitors, Professor Lewis was recognized by the chair. He made three brief observations on his "last appearance" before the Senate. (1) While he had always taken pride in the University's newspaper, he had refrained from distributing the April 1, 1968, issue of the TOMAHAWK. He felt the Senate should take cognizance of items of this type which might reflect adversely on the University. (2) Information concerning attendance at Senate meetings should be made a part of the minutes as a matter of routine for members of the Faculty who are not Senate members. (3) He hoped that the committee for reorganization scheduled for Fall, 1968, would take into

consideration the fact that the School of Government and Business Administration Faculty believes that qualifications for membership in the Senate should conform to AAUP specifications. He felt the committee also should take into account the number of representatives from each school, as the present represenation seems unequal.

President Elliott returned to the meeting, and announced that because rumors were being circulated that widespread disturbances were occurring in the streets of the city, it was necessary to close the University to provide for the security of everyone concerned.

The meeting was adjourned at 2:40 pm.

Inelerisk R. Houser

Secretary